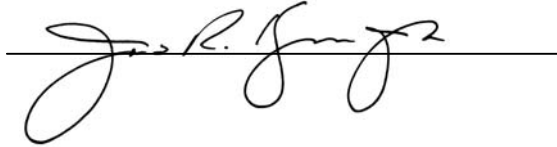


# MAYOR AND COUNCIL - STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

APRIL 7, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 11:35 A.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice Mayor Shirley C. Scott, (Ward 4)  
Counc. Jose J. Ibarra, (Ward 1)  
Counc. Carol W. West, (Ward 2)  
Counc. Kathleen Dunbar, (Ward 3)  
Counc. Steve Leal, (Ward 5)  
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Michael House, City Attorney  
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session - Lee v. City of Tucson (City-Wide) SS/APRIL7-03-98</p> <p>Council Member West MOVED, SECONDED by Vice Mayor Scott to go into executive session for Item #1 - Executive Session - Lee v. City of Tucson, as noticed in the agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>RECESS: 11:36 A.M. RECONVENE: 11:44 A.M. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 11:37 a.m. to 11:43 a.m. (Council Member Ibarra did not attend the executive session).</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member West MOVED, SECONDED by Vice Mayor Scott to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session - Lee v. City of Tucson (City-Wide) SS/APRIL7-03-99</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to direct the City Attorney to proceed as directed in Executive Session in the case of Lee v. the City of Tucson.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY ATTORNEY</u> Is informed</p>
<p>3. Metropolitan Housing Commission Activity Update (City-Wide) SS/APRIL7-03-92</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to approved the City Manager's recommendation to accept the report from the Metropolitan Housing Commission, which establishes 2003 goals; and that the Mayor and Council accept the FY 2002 Affordable Housing Production Report.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is informed</p>
<p>4. Proposed Water System Equity Fee (City-Wide &amp; Outside City) SS/APRIL7-03-101</p> <p>This item was CONTINUED to the meeting of April 21, 2003 at the request of staff</p>	<p><u>DIR. OF WATER</u> Is informed</p>
<p>5. Boards, Commissions and Committees (City-Wide) SS/APRIL7-03-96</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&amp;S of the Regular Session of 4/7/03, Item #11</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>6. Mayor and Council Discussion of Future Agendas SS/APRIL7-03-94</p> <p>Council Members West and Dunbar requested a presentation be scheduled by Bryce Megdal, who created a winning Science Fair Project on Red Light Running in Tucson. This should be scheduled after school is out.</p> <p>Council Member West requested a staff regularly scheduled an item entitled "Mayor and Council Subcommittee Updates."</p> <p>Vice Mayor Scott requested legal clarification on page 18, bullet point 3 of the "Political Activities of City Employees Guidelines."</p> <p>Council Member Ibarra requested information regarding when the City analysis of the Alternative Budget would be ready. City Manager James Keene advised the analysis would be provided no later than Wednesday April 9, 2003.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is responsible</p> <p><u>CITY ATTORNEY</u> Is responsible</p> <p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is informed</p>
<p>7. Mayor and Council Discussion of Regular Agenda SS/APRIL7-03-93</p> <p><u>6-D - Assurance Agreement: (S02-014) Echo Ridge Estates Lots 1 to 11 and Common Area "A"</u></p> <p><u>6-E - Final Plat: (S02-014) Echo Ridge Estates Lots 1 to 11 and Common Area "A"</u></p> <p>Council Member Ronstadt requested Consent Agenda Items 6-D and 6-E be considered separately.</p>	<p><u>DIR. OF DEV. SERVICES</u> Is informed</p>
<p>8. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/APRIL7-03-95</p> <p>Council Member West requested an update on Senate Bill 1083.</p>	<p><u>DIR. OF INTERGOV. AFFAIRS</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. Discussion on City Hall Access Policy (City-Wide) SS/APRIL7-03-103</p> <p>Vice Mayor Scott requested the City Clerk provide a written update on the list (person's identified as having limited access to City Hall).</p>	<p><u>CITY CLERK</u> Is responsible</p>
<p>10. Discussion of the Sentinel Peak "A" (Ward 1) SS/APRIL7-03-102</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to direct staff to grant a permit to a community group that agrees to:</p> <ol style="list-style-type: none"><li>1. Paint the "A" on "A" Mountain red, white and blue at their own expense.</li><li>2. Regularly maintain the red, white and blue painting at their own expense and will re-paint within 24-hours of notification from the Parks and Recreation Department should the "A" be vandalized.</li><li>3. Re-paint the "A" at their own expense when directed to do so by the Tucson Mayor and Council. This direction should be expected when the current conflict in the Middle East is resolved</li><li>4. Agrees to certain performance criteria listed below.</li></ol> <p>In addition the park should be re-opened immediately if not opened already.</p> <p><b>Performance Criteria:</b></p> <ul style="list-style-type: none"><li>▪ The community group will agree to inform the Parks Director within 12 hours of any painting or maintenance work, who is organizing the work, how many people will be participating and the time the work will be completed. This will allow Parks and Recreation and the Tucson Police Department (TPD) to distinguish between authorized and non-authorized work.</li><li>▪ They understand that TPD will continue to enforce against any vandalism as is current practice and cannot assign additional personnel or resources to guard against future vandalism. Our officers are needed around the community.</li><li>▪ They agree to waive all liability claims against the City for any losses or injuries sustained in the performance of this work.</li></ul>	<p><u>DIR. OF PARKS &amp; REC.</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>10. Discussion of the Sentinel Peak “A” (Ward 1) SS/APRIL7-03-102 (Continued)</p> <ul style="list-style-type: none"><li>▪ Once the permit is issued, the City of Tucson will not accept any other permits to re-paint the “A” until given further direction by the Mayor and Council.</li><li>▪ Should the group fail to complete their work or perform any maintenance within 72 hours of notification by the Parks Director their permit is revoked. A press release will then be issued by the Parks and Recreation Department soliciting another community group to agree to the terms laid out in this motion. Should no community group be granted a permit with 72 hours of the press release, then current city policy should be enforced and the “A” should be re-painted white.</li></ul> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>RECESS: 1:05 P.M. RECONVENE: 3:15 P.M. MAYOR &amp; COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>11. Fiscal Year 2004 Budget (City-Wide) SS/APRIL7-03-97</p> <p>Presentation made and items discussed. Results of the discussion will be addressed throughout the budget process.</p> <p><b>Issues:</b></p> <ol style="list-style-type: none"><li>1. Evaluate pre-trial services savings as the year (FY 2004) progresses (Leal)</li><li>2. City Court structural repairs \$150,000 needed in FY 2004 (\$750,000 in FY 2005). (Keene)</li><li>3. Look at opportunities for continuing youth employment. Work with council members on other funding such as Pima County Programs. (West)</li><li>4. Adopt-a-Park programs. (West)</li><li>5. Sliding scale discount program -- provided information to council offices. (West)</li><li>6. Review status of 30% cost recover. (Walkup)</li><li>7. Look at additional fee options -- include adult sports/fitness. (Walkup, Ronstadt)</li><li>8. Funding of Rape Crisis -- evidence collection. (Dunbar)</li></ol>	<p><u>ALL DEPARTMENTS</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>11. Fiscal Year 2004 Budget (City-Wide) SS/APRIL7-03-97 (Continued)</p> <p>9. Brush and Bulky FTEs -- add 3 FTEs within the recommended budget. (Garza)</p> <p>10. One-page summary of Brush and Bulky increased services. (Ronstadt)</p> <p>11. Landfill fee analysis – cost of alternatives next week. (Ronstadt)</p> <p>12. Why are some cities dropping recycling? (Scott)</p> <p>13. Mountain Avenue funding analysis – show timing and use of funds. (Dunbar)</p> <p>14. A-7 Ranch cost of operation: Add back if no sale. Report on sale. (Keene) Cattle – raise enough to cover operations and maintenance. (Ronstadt)</p> <p>(Council Member Ronstadt departed at 3:31 p.m., returned at 3:34 p.m.) (Council Member Leal departed at 4:06 p.m.) (Council Member Ibarra departed at 4:15 p.m.)</p>	
<p>RECESS: 5:10 P.M. RECONVENE: 5:20 P.M. MAYOR &amp; COUNCIL: ALL PRESENT (Council Members Ibarra and Leal absent/excused) STAFF: ALL PRESENT</p>	
<p>ADJOURNMENT: 6:35 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	